

## Message Text

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ACTION L-03

INFO OCT-01 ARA-06 ISO-00 SS-15 EUR-12 SCA-01 CIAE-00  
INR-07 NSAE-00 NSC-05 JUSE-00 SEC-01 TRSE-00 /051 W  
-----102337Z 128773 /70  
R 102300Z JAN 77  
FM AMEMBASSY MEXICO  
TO SECSTATE WASHDC 9600  
INFO AMEMBASSY SAN JOSE

LIMITED OFFICIAL USE MEXICO 0313

DEPARTMENT PASS DIRECTOR,OIO,INTERNAL REVENUE SERVICE,WASHDC

E. O. 11652: N/A  
TAGS: CGEN  
SUBJECT: PROPOSED COSTA RICA VISIT OF IRS ATTORNEY MS. VORSANGER  
OF NEWARK, NEW JERSEY RE VESCO

CONFIRMING TELEPHONE CONVERSATION OF REVENUE SERVICE REPRESENTATIVE  
GEORGE BARNARD MEXICO CITY AND SAN JOSE EMBASSY POLITICAL OFFICER  
JOHN MAISTO.

1. EMBASSY REQUESTS THAT ANY INTERROGATION OF WITNESSES IN ANY VESCO  
ASSOCIATION BE HELD IN THE U.S. EMBASSY WITH A CONSULAR  
OFFICER PRESENT TO CERTIFY DEPOSITION, ETC. MORE THAN ONE U.S.  
AGENCY IS INVOLVED. EMBASSY REQUESTED NAMES OF PROPOSED  
WITNESSES WHICH WAS FURNISHED, STRAUB, STRICKLER AND LEBLANE.  
EMBASSY STATES THESE ARE VESCO ASSOCIATES.  
(NONE ARE U.S. CITIZENS PER OIO).

2. SEVERAL WEEKS AGO ATTORNEYS FROM SEC QUESTIONED VESCO WITNESS IN  
SAN JOSE. VESCO ASSOCIATES MADE A SIMILAR PROPOSAL THAT  
CONSULAR OFFICER'S  
PRESENCE NOT REQUIRED AND INTERROGATION BE HELD OUTSIDE OF  
EMBASSY GOUNDS. EMBASSY REFUSED REQUEST AND ONE PROPOSED WITNESS  
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OF TWO (STRICKLER NAMED ABOVE) REFUSED TO APPEAR.

3. EMBASSY REQUESTS ADVANCE CLEARANCE WITH STATE DEPARTMENT  
COSTA RICA DESK WASHINGTON, D.C. FOR ALL ARRANGEMENTS FOR VISIT OF  
MS. VORSANGER INCLUDING CONDITIONS OF PROPOSED INTERROGATION OF  
WITNESSES.

4. EMBASSY WILL PROVIDE USUAL FACILITIES FOR MS. VORSANGER  
INCLUDING HOTEL RESERVATIONS, ETC. PURUSANT TO ADVICE BY CABLE  
OF ARRIVAL AND  
DEPARTURE DATES, FOLLOWING CLEARANCE AS NOTED ABOVE.

5. EMBASSY REQUESTED AND WAS GIVEN NAME OF MR. DAN HENRY OIO FOR  
IRS CONTACT IN WASHINGTON.  
JOVA

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Copy:** SINGLE  
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**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977MEXICO00313  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
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**Office:** ACTION L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Page Count:** 2  
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**Subject:** PROPOSED COSTA RICA VISIT OF IRS ATTORNEY MS. VORSANGER OF NEWARK, NEW JERSEY RE VESCO CONFIRMING TELEPHONE CONVERSATION OF REVENUE SERVI  
**TAGS:** CGEN, (BARNARD, GEORGE)  
**To:** STATE  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
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EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009